CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

MONDAY, JANUARY 8, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JANUARY 8, 2024

APPROVE THE MINUTES FROM JANUARY 2, 2024

9:05 AM PUBLIC COMMENT

9:10 AM NORTHEAST IOWA COMMUNITY ACTION, TRISHA WILKINS Discuss FY 2024-2025 Budget

9:20 AM TREASURER MATT YSBRAND Approve semi-annual report

9:25 AM EMS, JOEL KNUTSON

Approve 6% wage increase for the EMS Department Discuss annual meeting with cities

9:35 AM CONSERVATION DIRECTOR CHAD HUMPAL

Department update Annual Report Landfill update Budget for FY24-25

10:05 AM PUBLIC HEALTH ADMINISTRATOR LISA WELTER, RN Discuss FY24-25 Budget

10:20 AM Mike Galloway HR Update

10:30 AM IUOE #234 INITIAL PROPOSAL TO COUNTY FOR SECONDARY ROADS BARGAINING UNIT

10:45 AM COUNTY'S INITIAL PROPOSAL TO IUOE #234 FOR SECONDARY ROADS BARGAINING UNIT

11:00 AM EXEMPT SESSION PURSUANT TO IOWA CODE SECTION 20.17(3): "Negotiating sessions, strategy meetings of public employers, mediation, and the deliberative process of arbitrators shall be exempt from the provisions of chapter 21."

APPROVE SENDING LAST BILL FOR ISG TO HOMELAND ENERGY SOLUTIONS LLC

APPROVE QUARTERLY REPORTS FOR AUDITOR AND VETERAN AFFAIRS

REVIEW AND APPROVE PAPER BIDS

SET PUBLIC HEARING FOR FY 23-24 BUDGET AMENDMENT #2

S4 19N 5 PH8:30

COMMITTEE ASSIGNMENT

DISCUSS FUTURE AGENDA ITEMS ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

Live streaming & previous recordings of Board meetings can be found at the following link: https://tinyurl.com/mr2r438h
Electronic Meeting per Iowa Code Section 21.8

SHEILA SHEKLETÓN, AUDITOR & SECRETARY TO THE BOARD